

Austinburg Township Meeting  
November 7, 2022

The regular meeting of the Austinburg Township Board of Trustees opened at 7:30 pm. In attendance were Rob Lapuh.

Res. 150-22 John moved to accept the minutes as written, Byron seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Res. 151-22 Byron moved to pay the bills, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye. Bills paid were \$105,796.93 and receipts were \$16,923.53.

In terms of correspondence we received information on the NOPEC 2022 General Assembly Meeting Nov. 15 at 10:00am. We received an email from ODOT in regards to the letter sent from the Trustees. ODOT District 4 is in the process of reviewing crash data at the I-90 westbound ramp intersection at SR 45, analyzing signal warrants and will be performing a field review. We should have a summary of results sometime in February. We received an email back from the County Prosecutor's office in regards to how to word an AD for another road employee.

Fiscal Officer asked for a Supplement Appropriation for the General Fund of \$28,956.10.

Res. 152-22 John moved to put in the Supplement Appropriation to the General fund, Byron seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

Zoning Administer reported on issuing some zoning permits. Rob also reported there may be a Sporting Goods store coming into the old Nolan Door building.

Fire Chief no report.

Road Department no report. There was a review of quotes for repairs to be made on the 2006 Mac. After reviewing the quotes there were some questions on the repairs.

Res. 153-22 John moved to approve up to \$6,000 to get new leaf springs on the 2006 Mac truck, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.

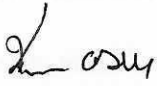
Pete reported the mow Max will be delivered after Thanksgiving. We need to have the check ready to go for next meeting so we can pay for the mower upon receipt of the mower. Pete has started looking into prices for painting and refinishing the floor in the Townhall for next year. Pete also reached out to ODNR and there are currently no grants available. John reported that the Eagleville Cemetery has been surveyed. We need to look at getting some head stones repaired. A driveway and parking lot need to be added to the Eagleville Cemetery. John and Byron both attended the Zoning Board meeting to explain why there is a need to go to 65ft building height in the AC District. John went over quotes for getting all the Township furnaces cleaned and serviced.

Res. 154-22 Pete moved to go with Ryan Heating's maintenances schedule for \$139 per 6 furnaces, Byron seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye. Byron reported on the NAD meeting. Sue Avsec has requested help with the Zoning Board Appeals. She would like help writing up variances. Byron reported on Halloween and he thought it went well plus how nice it was to open the Fire Station for people to also pass out candy. There was also a Trunk or Treat in front of the What Knot Shop. Next year we need to try and make sure the Townhall is blocked off so people can use the restroom. The boat ramp at Tote Road has had the mud cleaned off.

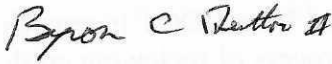
There were no residents in attendance so there was no discussion.

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Res. 155-22 John moved to adjourn the meeting at 8:00 pm, Pete seconded. The roll; Haase, aye. Dutton, aye. Kusar, aye.



Kanda O'Dell, Fiscal Officer



Byron Dutton, Board Chairman